

Tuesday, April 6, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and
Chairman Don Knabe

Invocation led by Supervisor Don Knabe, Fourth Supervisorial District.

Pledge of Allegiance led by John L. Sullivan, Commander, Inglewood Post No. 2122,
Veterans of Foreign Wars of the United States of America (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

SET MATTERS

9:30 a.m.

Presentation of plaque to the Honorable Darryl Dunn, Consul General of New Zealand, as he departs his post in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to Heidi Gallegos and Nancy Ballantyne, Co-Chairs of Operation Safe Community; Dr. Ron Leon, Superintendent, Rowland Unified School District in recognition of their 12th Anniversary of Safe Communities Week in Los Angeles County and their continued efforts in creating a safe environment for children and their families in the community; also presentation of certificates to Miguel Aviles, Northam Elementary School, Winner of the Bookmark/Badge Design Contest; Kier Tuazon, Giano Intermediate School, Winner, Peechee Folder Cover Design Contest; and Rebecca Fenton, Alvarado Intermediate School, Runner-up, Peechee Folder Cover Design Contest, as arranged by Supervisor Knabe.

Presentation of scroll to Deanne Tilton, Executive Director of the Interagency Council on Child Abuse and Neglect in recognition of April 2004 as "Child Abuse Prevention Month," as arranged by Supervisor Knabe.

Presentation of scroll to James Noyes, Director of Public Works, proclaiming April 4 through 10, 2004 as "Building Safety Week", as arranged by Supervisor Knabe.

Presentation of scroll to the Community Development Commission proclaiming April 2004 as "Fair Housing Month," as arranged by Supervisor Knabe.

Presentation of plaque to Lloyd W. "Bill" Pellman, retiring County Counsel, commending him on over 33 years of service with the County Counsel's Office of the County of Los Angeles and extending to him best wishes on his retirement, as arranged by Supervisor Antonovich.

Presentation of scroll to Evelyn Gault commending her on 17 years of service as a Los Angeles County Poll Worker in the Claremont community and for working the November 4, 2003 election after her home was destroyed during the October 21, 2003 through November 15, 2003 wildfires that ravaged Southern California, as arranged by Supervisor Antonovich.

Presentation of scrolls to Rhonda Mills, Vice President of Chatsworth Equine Cultural Heritage Organization (ECHO), Jack Cunningham, President of Equestrian Trails Incorporated (ETI) - Corral 54, and Jerry England, Chairman of the Chatsworth Neighborhood Council Equestrian Committee and President of the Chatsworth ECHO, as they join the Board in proclaiming April 2004 as the First Annual "Equestrian Safety Month" throughout the Chatsworth community, as arranged by Supervisor Antonovich.

Presentation of scroll to Juanita M. Heinly commending her on 35 years of service with the Department of Parks and Recreation and extending her best wishes on her

retirement, as arranged by Supervisor Antonovich.

Presentation of scroll to the Honorable John W. Ouderkirk commending him on 15 years of service as a judge in Los Angeles County, of which the last 13 years were on the Los Angeles Superior Court bench, and extending him best wishes on his retirement, as arranged by Supervisor Antonovich.

Presentation of scroll to Jesse H. Duff commending him on 17 years of service as City Manager for the City of Duarte and extending him best wishes on his retirement, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to One Legacy proclaiming April 2004 "National Donate Life Month" throughout Los Angeles County, as arranged by Supervisor Molina.

Presentation of scroll to Herb J. Wesson, Jr., Speaker Emeritus of the California State Assembly in recognition of his outstanding and meritorious service to the people of Los Angeles County and the State of California, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Fair Housing Foundation proclaiming April, 2004 as "Fair Housing Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Billie Weiss in recognition of 23 years of outstanding service with the Department of Health Services, as arranged by Supervisor Yaroslavsky.
(04-0018)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, APRIL 6, 2004

9:30 A.M.

- 1-D.** Recommendation: Approve amendment to the HOME Loan Agreement with Willowbrook Place, L.P. (Developer), to increase the original loan by up to \$180,000, from \$320,000 to a maximum of \$500,000 in HOME Investment Partnerships (HOME) Program funds, for additional environmental remediation and permanent financing of the Willow Apartments, a 24-unit apartment development for adults with mental disabilities and their families, to be located at 12612 S. Wilmington Ave., unincorporated Willowbrook area (2); authorize the Executive Director to incorporate

a total of up to \$180,000 in HOME funds into the Commission's Fiscal Year 2003-04 approved budget, and to execute amendment and all related documents, effective upon execution by all parties; and find that the remediation activities at the Willow Apartments are exempt from the California Environmental Quality Act. (04-0903)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-0913)

Supervisor Burke

Fred Cressel+, Compton Creek Mosquito Abatement District
Leslie Bittenson+, Solid Waste Facilities Hearing Board

Supervisor Knabe

Thomas J. Barnes+ and Don Doyle+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A
Lea Ann King+, Commission on Human Relations; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A
Kenneth Klein+, Law Library Board of Trustees

Supervisor Antonovich

Joyce L. Axley+, Antelope Valley Mosquito and Vector Control District

APPROVED

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Knabe and Molina: Approve the Los Angeles County Fair Association's pilot project proposal to establish the Fairplex as a Regional Disaster Coordination and Staging Center and the Association's intent to seek funding through the Department of Homeland Security, for infrastructure, transportation, and facilities renovation along with other improvements at the fairgrounds; send a five-signature letter to Secretary of Homeland Security, Tom Ridge, expressing the Boards' support of the pilot project proposal; and based on the Association's successful acquisition of grant funds, request the Director of Health Services, the Fire Chief, the Sheriff, and the Chief Administrative Officer's Office of Emergency Management to support the next phase of project planning and to share, to an appropriate degree, in available grant funds designated for project planning. (Continued from meetings of 3-23-04 and 3-30-04 at the request of Supervisor Knabe) (04-0759)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED, IN CONCEPT, THE LOS ANGELES COUNTY FAIR ASSOCIATION'S PILOT PROJECT PROPOSAL TO ESTABLISH THE FAIRPLEX AS A REGIONAL DISASTER COORDINATION AND STAGING CENTER AND THE ASSOCIATION'S INTENT TO SEEK FUNDING THROUGH THE DEPARTMENT OF HOMELAND SECURITY, FOR INFRASTRUCTURE, TRANSPORTATION, AND FACILITIES RENOVATION ALONG WITH OTHER IMPROVEMENTS AT THE FAIRPLEX;**
2. **BASED ON THE ASSOCIATION'S SUCCESSFUL ACQUISITION OF GRANT FUNDS, REQUESTED THE DIRECTOR OF HEALTH SERVICES, FIRE CHIEF, SHERIFF, CHIEF MEDICAL EXAMINER-CORONER, AND THE CHIEF ADMINISTRATIVE OFFICER'S OFFICE OF EMERGENCY MANAGEMENT TO:**
 - A. **SUPPORT THE NEXT PHASE OF PROJECT PLANNING AND TO SHARE, TO AN APPROPRIATE DEGREE, IN AVAILABLE GRANT FUNDS DESIGNATED FOR PROJECT PLANNING;**
 - B. **IF THE PROPOSAL IS APPROVED BY THE FEDERAL GOVERNMENT, WORK TOGETHER WITH THE LOS ANGELES COUNTY FAIR ASSOCIATION ON THE PLANNING PHASE OF THE PROJECT;**
 - C. **RETURN TO THE BOARD FOR APPROVAL PRIOR TO MOVING PAST THE PLANNING PHASE; AND**
3. **INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE SECRETARY OF HOMELAND SECURITY, TOM RIDGE, EXPRESSING THE BOARD'S SUPPORT OF**

THE PILOT PROJECT PROPOSAL.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Support H.R. 3712 (Millender-McDonald), legislation titled the "United States Seaport Multiyear Security Enhancement Act" which would secure more than \$5.5 billion in Federal money over ten years among the Nation's seaports to enhance security; and instruct the Chief Administrative Officer to send a letter to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging support and early enactment of H.R. 3712. (04-0740)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Appoint Judy Hammond, Director of Public Affairs, Chief Administrative Office, as the County's official representative for the County's exhibit at the 2004 California Exposition and State Fair scheduled for August 20, 2004 through September 6, 2004; and accept all rules and conditions in the Counties Exhibits Competition Handbook, with any exhibit money awarded by the California Exposition and State Fair to be paid to the County of Los Angeles. (04-0915)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 51-year-old James Ramos who was gunned down outside his Hacienda Heights home in the 16300 block of Canelones Drive at approximately 3:15 a.m. on March 2, 2004. (04-0925)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Personnel to publish, in the County Digest, the names of all County employees who are reservists and who are currently serving in the Armed Forces; and approve the following related actions: (04-0927)

Encourage all County employees to write letters and/or send care packages to County employees serving in the Armed Forces;

Encourage all Department Heads and their employees to support and participate in the kick-off of Public Service Recognition Week and the salute to armed forces on April 27, 2004;

Proclaim May 3 through 9, 2004 as "Public Service Recognition Week" throughout Los Angeles County, and encourage all Department Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments; and

Instruct the Auditor-Controller to place a notice about Public Service Recognition Week in the April 15, 2004 paychecks of all County employees.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Support SB 1375 (Scott), with inclusion of the necessary urgency clause in order to meet desired timelines to effect improvements to the roadway, which would relinquish to the County a portion of Rosemead Blvd. between the Foothill Freeway (I-210) and the San Bernardino Freeway (I-10), to allow the County to Construct improvements that would improve the infrastructure and appearance of Rosemead Boulevard; and send a five-signature letter to Senator Scott expressing the Board's support of SB 1375. (04-0928)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Direct the Fire Chief, Director of Parks and Recreation, Chief Administrative Officer, Auditor-Controller and Director of Personnel to transfer the Los Angeles County Lake Lifeguards to the Los Angeles County Fire Department, effective July 1, 2004; annually transfer the funding for the cost of the Lake Lifeguards to the Fire Special District fund from the General Fund; coordinate efforts to address any operational and fiscal issues before the transfer is final so that a seamless transfer and subsequent operation occurs; and provide the Board with monthly updates on the progress of the transfer. (04-0926)

THE BOARD DEFERRED DISCUSSION OF THE PROPOSED TRANSFER OF LAKE LIFEGUARDS FROM THE DEPARTMENT OF PARKS AND RECREATION TO THE FIRE DEPARTMENT TO BUDGET DELIBERATIONS SCHEDULED FOR JUNE 21, 2004; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE FIRE CHIEF AND DIRECTOR OF PARKS AND RECREATION, TO REPORT ON THE MERITS OF SUCH A MOVE ALONG WITH A COST ANALYSIS, A DEFINITION OF THE DUTIES OF THE LAKE LIFEGUARDS IF TRANSFERRED TO THE FIRE DEPARTMENT, AND HOW THE MOVE WILL AFFECT POOL LIFEGUARDS.

[See Supporting Document](#)
[Video](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$275, excluding the cost of liability insurance, for use of Apollo Park for the Cystic Fibrosis Foundation's Great Strides 10K Walk-a-Thon and luncheon, to be held April 24, 2004. (04-0914)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Reduce parking fees to \$3 for 95 vehicles and 5 delivery vehicles, and waive fees totaling \$2,525, excluding the cost of liability insurance, for use of Santa Fe Dam Recreation Area, Picnic Areas 1 through 5, Areas O and OO, and for use of 2 acres and overflow parking for the San Gabriel Valley Council's Boy Scouts of America's 2004 Camp-O-Ree weekend, to be held on April 23, 24 and 25, 2004. (04-0917)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Request the Music Center to waive rental charges totaling \$4,050 for the Music Center Plaza, Grand Hall and Founders Room, excluding the cost of liability insurance, and waive parking fees at the Music Center garage for approximately 100 cars in amount of \$850, for families of the participating flute players of the Henry Mancini commemorative postage stamp dedication ceremony, to be held April 13, 2004. (04-0931)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Inglewood Unified School District, Rio Hondo Community College District and Torrance Unified School District, effective the day following Board approval. (04-0912)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 13

13. Recommendation: Approve and instruct the Chairman to sign the Services and License Agreement (SLA) with American Management Systems, Inc. (AMS), to provide an upgrade to the County's existing financial software system on a fixed price deliverable basis at \$9,565,000 for services and software for five years of

maintenance services at \$4,250,000 (\$850,000 per year) for a total of \$13,815,000, effective upon Board approval through the end of the fifth year of maintenance services estimated to be September 30, 2010; and approve the following related actions: (NOTE: The Chief Information Officer recommends approval of this item.) (04-0900)

Authorize the Interim Director of Internal Services to purchase, through competitive bids or use of existing agreements with vendors, the hardware and software necessary for operation of the AMS Advantage 3 software and third party software according to the Project Architecture and Schematic identified for the SLA, at an estimated amount not to exceed \$3,500,000 during the term of the agreement;

Authorize the Auditor-Controller to execute change orders to the SLA necessary for purchase of additional services utilizing contingency funds, not to exceed \$700,000, that are part of the \$9,565,000; and

Approve appropriation adjustment in amount of \$17,315,000 to transfer funds from the Provisional Financing Uses to the Auditor-Controller to fund the SLA and needed equipment.

APPROVED; ALSO APPROVED AGREEMENT NO. 74797; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER TO PROVIDE A STATUS REPORT EVERY-OTHER-MONTH AS THE PROJECT PROGRESSES.

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe

Abstentions: Supervisor Burke

COMMUNITY DEVELOPMENT COMMISSION (2) 14

- 14. Recommendation:** Approve a Community Development Block Grant (CDBG) Reimbursable Contract with the Watts Cinema and Education Center, Inc., to provide funds for a portion of engineering services to complete design and construction drawings for the Wattstar Theatre and Training Center project, using \$30,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2005; and authorize the Executive Director to execute the standard CDBG Reimbursable Contract and all necessary amendments. (04-0901)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

FIRE DEPARTMENT (3) 15

- 15. Recommendation:** Acting as the governing body of the Consolidated Fire Protection District, accept a 2004 Chevrolet Suburban with an estimated value of \$44,000 and electronic equipment with an estimated value of \$4,750 for a grand total of \$48,750, from Hughes Electronic Corporation, to be used as a emergency command vehicle by the Department's Public Information Officers at major emergency incidents; and send a letter to Hughes Electronics Corporation expressing the Board's appreciation of the generous donation of the vehicle and equipment. (04-0874)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 16 - 17

16. Recommendation: Approve and authorize the Director to accept compromise offer of settlement for Account No. 7822360, in amount of \$12,000 for a patient who received medical care at a County facility. (Continued from meetings of 3-16-04 and 3-30-04 at the request of Supervisor Burke) (04-0669)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve introduction of ordinance relating to housing inspections, to repeal Section 11.20.410 in its entirety thereby removing the current restriction which limits the Director of Health Services' authority to inspect housing courts only during daytime hours; establish the requirement that the owner of a housing court post a placard, in an area accessible by all tenants and the general public, legibly displaying the name, address and telephone number of the local health office, as well as the web site address for the Department of Health Services, Environmental Health Division, Housing Inspections program; and make certain technical, non-substantive corrections. (Continued from meeting of 3-30-04 at the request of the Director) (Relates to Agenda No. 56) (04-0836)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

INTERNAL SERVICES (3) 18

18. Joint recommendation with the Chief Administrative Officer, Auditor-Controller and County Counsel: Approve proposed Countywide Services Contract Solicitation Protest Policy, effective for solicitations initiated 30 days after Board approval, and order inclusion of the policy in the Board of Supervisors Policy Manual; and instruct the Interim Director of Internal Services to issue services contract solicitation protest policy implementation guidelines to all departments, including standard language describing the Policy to be included in all solicitation of Board approved service contracts and to incorporate training on the Guidelines in the County's contract training programs. (Continued from meeting 3-30-04 at the request of Supervisor Knabe) (04-0806)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 19

19. Recommendation: Authorize the Executive Director of the Community Development Commission, to pursue necessary actions to resolve outstanding labor compliance issues on the Amigo Park General Improvement Project, Lennox Park General Improvement Project and Roosevelt Park General Improvement Project (1, 2 and 4); authorize the Director to deposit with Community Development Commission sufficient funds to make wage restitution payments to affected workers or to the Department of Labor as necessary and to reimburse the Community Development Commission for its costs in resolving the labor compliance issues in amount not to exceed \$67,000. (04-0905)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC LIBRARY (2) 20

20. Joint recommendation with the Chairperson of the Library Commission: Authorize travel expenses for two Library Commission members, at an estimated cost of \$700, to attend a California Library Association Conference relating to library legislation, to be held in Sacramento on April 21, 2004. (04-0876)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 21

21. Recommendation: Approve and authorize the Director to prepare and execute contracts with 13 Alternative Payment Program (APP) agencies (All Districts), at an estimated cost of \$356,108,339, fully funded by Federal and State revenue, for provision of Stage 1 Child Care Services to CalWORKs participants, effective May 1, 2004 or the day after Board approval, whichever is later, through June 30, 2006; authorize the Director to prepare and execute amendments to each contract that may result in any decrease, or any increase of no more than 25% of the rates in each respective contract when the change is necessitated by additional and necessary services that are required for the contractors to perform in order to comply with changes in Federal, State or County requirements; and approve appropriation adjustment in amount of \$11.0 million necessitated by technical fiscal requirements which require payment of the child care administrative costs, currently budgeted in Other Charges, out of Services and Supplies. (04-0904)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 22 - 47

22. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute a credit change order for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), in the amount of \$2,098,456, with McCarthy/Clark/Hunt, a Joint Venture, for savings realized during a post-bid value engineering review, to be credited back to the project and added to the construction contingency funds. **4-VOTES** (04-0918)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Award and authorize the Director to execute consultant services agreement with Affiliated Computer Services, Inc., - State and Local Solutions to provide specialized equipment and labor in photographing violators of red lights at specified highway intersections (All Districts) for the Automated Red Light Photo Enforcement Program, for a 36-month period at a fixed monthly fee of \$89,600, with two one-year renewal options, at a fee not to exceed \$1,075,200 per year for the duration of the program including the two one-year renewal option periods; and authorize the Director to reduce the consultant's compensation in the event such reduction is necessary to achieve County budget restrictions; also approve and authorize the Director to renew the agreement with the California Highway Patrol (CHP), providing for the CHP to enforce the Automated Red Light Photo Enforcement Program, and for the County to reimburse the CHP for its associated costs, for a period of 36 months, at a fee not to exceed \$200,000 per year including the two one-year renewal options. (Continued from meeting of 3-30-04 at the request of the Director) (04-0778)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Award contracts for "As-Needed Geotechnical and Environmental Drilling Services" with eight contractors, effective the first day of the month following Board approval for a period of two years, with three one-year renewal options not to exceed a total contract period of five years; authorize the Director to execute each contract and to renew the contracts for each one-year option, or, if necessary, to terminate any one or all of the contracts; authorize the Director to encumber \$300,000, representing the combined, aggregate, maximum annual cost for the services; and find that contract work is exempt from the California Environmental Quality Act. (04-0879)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to execute amendment to agreement with Wurzel Landscape and Maintenance Company for landscaping maintenance at various medians (1, 2 and 4), to add landscape maintenance services for Road Maintenance District 4, Hollydale Yard (4); authorize the Director to encumber an additional amount of \$3,600, increasing the annual not-to-exceed amount from \$34,827 to \$38,427, plus 15% for additional, unforeseen landscaping maintenance needs within the scope of the contract that may arise during the contract term, funded by the Fiscal Year 2003-04 Road Fund budget; and find that contract work is exempt from the California Environmental Quality Act. (04-0880)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 26.** Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute amendment to consultant services agreement with Corrpro Companies, Inc., for a fee not to exceed \$106,664, to design a cathodic protection system for the seawater barrier water supply facilities (2 and 4), to be financed by the Fiscal Year 2003-04 Flood Control District budget. (04-0877)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 27.** Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign the Joint Exercise of Powers Agreement between the District and the Santa Monica Bay Restoration Commission (SMBRC) to create a new Joint Powers Authority (JPA) to develop and facilitate programs for the protection and enhancement of the natural resources of the Santa Monica Bay and its watersheds (2, 3 and 4), which will facilitate the SMBRC's ability to award State grants and other funds to do projects of mutual interest; and to provide for both parties to make monetary contributions to the JPA at a set contribution of \$500 per annum to cover costs of mailing notices and other required expenditures, and for both parties to contribute up to a maximum of \$25,000 per year in money and in-kind services in order to carry out projects and programs, with Governing Board members to serve without compensation except for an allowance or reimbursement not to exceed \$50 to attend the governing meetings, effective upon Board approval. (04-0893)

APPROVED; ALSO APPROVED AGREEMENT NO. 74798

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 28.** Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a two-year consultant services agreement with MEC Analytical Systems, Inc., for as-needed urban runoff and stormwater quality engineering services, for a total fee not to exceed \$2,000,000, which includes up to \$100,000 for reimbursable expenses, with the option to extend for two additional one-year terms. (04-0882)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 29.** Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Tract No. 34986, Private Drain No. 2485, Rowland Heights area (4) to be excess easement; approve and authorize the Chairman to execute quitclaim of easement to the underlying property owner, Eric Wada; and find that quitclaim of easement is exempt from the California Environmental Quality Act. (04-0696)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 30.** Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Tract No. 34986, Private Drain No. 2485, Rowland Heights area (4) to be excess easement; approve and authorize the Chairman to execute quitclaim of easement to the underlying property owners, Paul E. Walters and Eleana W. Walters; and find that quitclaim of easement is exempt from the California Environmental Quality Act. (04-0699)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 31.** Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Tract No. 36375, Private Drain No. 2485, Rowland Heights area (4) to be excess easement; approve and authorize the Chairman to execute quitclaim of easement to the underlying property owners, Wind River Homeowners Association, Inc.; and find that transaction is exempt from the California Environmental Quality Act. (04-0704)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 32.** Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Dominguez Channel Parcel 280EX, located on the southwest corner of I Street and Pennington Ave., City of Los Angeles (4), to be no longer required for the purposes of the District; authorize the sale of the property to Ultramar, Inc., in amount of \$4,424; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (04-0896)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement interest in Wilmington Drain, Parcel 4EX, located east of the Harbor Freeway (110) and west of Figueroa St., between Sepulveda and Lomita Blvd., City of Carson (2) to be excess easements; approve and instruct the Chairman to sign quitclaim of easements to the underlying fee owner, County Sanitation District No. 8 in amount of \$2,500, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (04-0884)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept the partial transfer and conveyance of a portion of Miscellaneous Transfer Drain No. 1115, Tract Nos. 40477, 43746 and 43747 from the City of Agoura Hills (3), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (04-0899)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Lighting District Landscape and Lighting Act-1 (LLA-1), approve and file the Engineer's Report regarding the annual levying of assessments in the Paramount Zone in LLA-1 for street lighting purposes for Fiscal Year 2004-05; adopt resolution of intention to order levying of annual assessments in Paramount Zone (4), for Fiscal Year 2004-05; set May 25, 2004 for hearing at 9:30 a.m. regarding the levy of annual assessments for County Lighting District LLA-1, for street lighting purposes, with a base annual

assessment rate of \$17 for a single-family home for Fiscal Year 2004-05, which represents a \$12 increase over the \$5 base assessment rate. (04-0907)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 36.** Recommendation: Adopt resolution authorizing the Director to file applications with the California Department of Transportation (Caltrans) and the Federal Transit Administration for grants and to issue annual certifications and assurances and other documents that Caltrans and the Federal Transit Administration require before awarding assistance grants or cooperative agreements, and to execute grant agreements on behalf of the County. (04-0881)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 37.** Recommendation: Find that County rights-of-way are excess and not required for street or highway purposes, and that the easement has been superseded by relocation; adopt resolution of summary vacation for the portion of riding and hiking trail northwest of Devonwood Rd., vicinity of Altadena (5); and find that action is exempt from the California Environmental Quality Act. (04-0878)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

38. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (04-0909)

1737 Redding Ave., Los Angeles (1)
716 S. Herbert Ave., Los Angeles (1)
9000 Zamora Ave., Los Angeles (2)
1024 West 87th Street, Los Angeles (2)
14718 Mystic St., Whittier (4)
14514 Broadway, Whittier (4)
17978 Gallineta St., Rowland Heights (4)
38887 North 182nd Street East, Black Butte (5)

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Adopt and advertise plans and specifications for the following projects; set May 4, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-0894)

Parkway Tree Planting, MD 4 (As Needed), 2003-04, in the southeast area of Los Angeles County, vicinities of Walnut, Lynwood and Whittier (1, 2 and 4), at an estimated cost between \$100,000 and \$125,000

Road Division 233, et al., Slurry Seal Project, vicinity of Hawthorne (2), at an estimated cost between \$360,000 and \$420,000

Avenue S, 170th Street East to 185th Street East, vicinity of Pearblossom (5), at an estimated cost between \$385,000 and \$475,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 4, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-0891)

Project No. 569 - Low Flow Diversion at Avenue I, City of Redondo Beach (4), at an estimated cost between \$305,000 and \$360,000

Santa Fe Reservoir Spreading Grounds Horse Trail Modifications, Cities of Irwindale and Duarte (1 and 5), at an estimated cost between \$285,000 and \$330,000

Glendora High School Drain, City of Glendora (5), at an estimated cost between \$525,000 and \$625,000

Catch Basin Cleanout 2004, Los Angeles River Watershed, vicinities of Commerce, Compton, Long Beach, Paramount, Pasadena and San Fernando (All Districts), at an estimated cost between \$440,000 and \$510,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, adopt and advertise plans and specifications for Water Wells at Well Sites 4-69 and 4-72, City of Lancaster (5), at an estimated cost between

\$800,000 and \$950,000; set May 4, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-0895)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right of Way Clearing 2004, West Maintenance Area (3 and 5), at an estimated cost between \$450,000 and \$550,000; set May 11, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-0892)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Rescind the portion of the order that instructed the implementation of multiway stop control and other specified traffic control devices on Lake Manor Drive, unincorporated Chatsworth area (5). (04-0875)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-0919)

Project ID No. RDC0013377 - Williams Ave., vicinities of Compton and East Rancho Dominguez (2), to Griffith Company, in amount of \$408,091.60

Project ID No. RMD1146034 - Palm Tree Trimming, Road Divisions 116/118/416/518, Fiscal Year 2003-04, vicinities of Pico Rivera, Hacienda Heights, and Covina (1, 4 and 5), to Orozco Landscape and Tree Company, in amount of \$71,045

Project ID No. TRN0000004 - Nonadvertising Bus Stop Shelters and Solar Light Poles, vicinities of East Los Angeles, Florence, West Los Angeles, Whittier and Palmdale (All), to LNI Custom Manufacturing, Inc., in amount of \$1,322,660.92

Project ID No. WWD4027001 - Well 27-5, vicinity of Lancaster (5), to Bakersfield Well & Pump Co., in amount of \$398,405

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-0920)

Project ID No. FCC0000696 - Del Amo Channel - Avalon Pump Station, City of Carson (2), S. S. Mechanical, in amount of \$8,000

Project ID No. TSM0010010 - Huntington Drive, et al., vicinities of Rosemead, Arcadia, Monrovia and San Gabriel (1 and 5), C.T. & F., Inc., in amount of \$15,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-0921)

Project ID No. RDC0012984 (LHP) - Angeles National Forest Intelligent Transportation System Communications Project, in the North County Area (5), with changes amounting to a credit of \$1,133 and a final contract amount of \$1,676,438.09 (Final Acceptance)

Project ID No. RDC0014330 - Norwalk Blvd. at Aeolian St., vicinities of Santa Fe Springs and Whittier (1 and 4), Moore Electrical Contracting, Inc., with changes in the amount of \$4,954.56 and a final contract amount of \$128,651.11

CC 8893 - Pacific Coast Highway, California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades and Malibu (3), C.T. & F., Inc., with changes amounting to a credit of \$669.68 and a final contract amount of \$1,328,336.59

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Approve final map for Tract No. 53379, vicinity of San Gabriel (1), and accept dedications as indicated on said final map. (04-0897)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 48 - 49

48. Recommendation: Approve and instruct the Chairman to sign amendment to sole source agreement with Amer-I-Can Foundation to extend the agreement for three years and thereafter, for another six months in any increment to continue providing specialized training in disturbance mediation for deputies and inmates of the Sheriff's North County Correctional Facility, at an increased contract cost not to exceed \$1,050,000, including the extension option, effective April 1, 2004; and authorize the Sheriff to execute change orders and amendments, within the conditions specified in the agreement. (Continued from meetings of 3-3-04, 3-16-04 and 3-30-04 at the request of Supervisor Burke) (04-0575)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. REINSTATED AND EXTENDED AGREEMENT NUMBER 74165 WITH AMER-I-CAN FOUNDATION FOR ONE YEAR, EFFECTIVE APRIL 6, 2004;**
- 2. INSTRUCTED THE AUDITOR-CONTROLLER TO CONDUCT AN AUDIT OF THE AMER-I-CAN PROGRAM WITHIN THE NEXT NINE MONTHS AND PRIOR TO THE GRANTING OF ANOTHER EXTENSION OF THE AGREEMENT; AND**
- 3. REQUESTED THE SHERIFF TO RETURN TO THE BOARD FOR APPROVAL OF ANY FURTHER EXTENSIONS OF THE AGREEMENT.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

49. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$2,743.60. (04-0902)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 50

50. Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals who were injured in a third party compensatory accident and who received medical care at a County facility: (04-0890)

Pastor R. Alvarado, in amount of \$15,094.34

Antons B. Erins, in amount of \$1,000

Uriarte R. Lopez, in amount of \$4,685.34

Mildred Manaig, in amount of \$32,817

Maria Ochoa, in amount of \$4,358

Ruben Moreno, in amount of \$5,317

Cynthia Thompson, in amount of \$4,894.18

Timothy Wells, in amount of \$33,146.51

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 51 - 55

51. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Rafael Lopez v. County of Los Angeles, United States District Court Case No. CV 97-3347, in amount of \$250,000; and instruct the Auditor-Controller to draw a

warrant to implement this settlement from the Department of Children and Family Services' budget. (Continued from meeting of 3-30-04 at the request of County Counsel) (04-0757)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Tina Sheffield v. County of Los Angeles, Los Angeles Superior Court Case No. BC 204 180, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget. (Continued from meeting of 3-30-04 at the request of County Counsel) (04-0758)

APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN WHICH WAS CONTINUED TWO WEEKS TO APRIL 20, 2004.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David Flores Zepeda, Marcella Flores, Gabriella Flores, Maria Refugio Flores, Ruth Flores, Veronica Flores, Guadalupe Flores, David Flores v. County of Los Angeles, Los Angeles Superior Court Case No. BC 286 541, in amount of \$190,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 3-30-04 at the request of County Counsel) (04-0815)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 54.** Request from the Palos Verdes Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Palos Verdes Peninsula Unified School District General Obligation Refunding Bonds, Series 2004 in aggregate principal amount not to exceed \$39,500,000; and instructing the Auditor-Controller to place taxes on the 2004-05 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule to be provided by the School District following the sale of the bonds. (04-0922)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 55.** Request from the Rosemead School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Rosemead Unified School District, Election 2000, General Obligation Bonds, Series B in aggregate principal amount of \$10,000,000; and instructing the Auditor-Controller to place taxes on the 2004-05 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule to be provided by the School District following the sale of the bonds. (04-0911)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 56

56. Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to housing inspections to repeal in its entirety Section 11.20.410 thereby removing the current restriction which limits the Director of Health Services' authority to inspect housing courts only during daytime hours; establish the requirement that the owner of a housing court post a placard, in an area accessible by all tenants and the general public, legibly displaying the name, address and telephone number of the local health office, as well as the web site address for the Department of Health Services, Environmental Health Division, Housing Inspections program; and make certain technical, non-substantive corrections. (Continued from the meeting of 03-30-04 at the request of the Director of Health Services) (Relates to Agenda No. 17) (04-0838)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 57 - 58

57. Ordinance for adoption amending the County Code, Title 2 - Administration, significantly changing the requirements for the Los Angeles County Child Support Compliance Program, by eliminating the requirements for private entities contracting with the County to report principal owner information, as well as, eliminating other reporting and data collection; and requiring private entities entering new contracts with the County to only register their employees in the State New Hire Registry and to comply with all wage assignments and garnishments lawfully served by the Child Support Services Department. (04-0798)

ADOPTED ORDINANCE NO. 2004-0017; THIS ORDINANCE SHALL TAKE EFFECT MAY 6, 2004

[See Supporting Document](#)

[See Revised Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 58.** Ordinance for adoption to extend through August 31, 2004, the term of the petroleum pipeline franchise granted to ExxonMobile Oil Corporation, formally known as Mobil Oil Corporation, and to include provisions excluding the transportation of any hazardous substances or hazardous waste within the meaning of the "Comprehensive Environmental Response Compensation and Liability Act of 1980" and amendments thereto. (04-0861)

ADOPTED ORDINANCE NO. 2004-0018F; THIS ORDINANCE SHALL TAKE EFFECT MAY 6, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTERS 59

- 59.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Pomona Unified School District General Obligation Bonds, 2002 Election, Series C (1 and 4), in aggregate principal amount not to exceed \$15,000,000. (04-0889)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEARINGS 60 - 61

- 60.** Hearing on proposed parking fee increases at beaches owned and/or operated by the County and in Marina del Rey and at Dockweiler RV Park in order to assist in offsetting the costs of beach and Marina maintenance and operations and to align the County's fees with those charged at other parking lots in the vicinity; and to expand the parking metered rate of \$0.25 per fifteen minutes to all lots where meters are/will be installed; also determination of exemption from the provisions of the California Environmental Quality Act. (Continued from meetings of 3-23-04 and 3-30-04) (04-0600)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE ACTION IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, BECAUSE THE FEES ARE NECESSARY TO ASSIST IN OFFSETTING THE COSTS OF BEACH AND MARINA MAINTENANCE OPERATIONS;**
- 2. APPROVED PARKING FEE INCREASES AT BEACHES OWNED AND/OR OPERATED BY THE COUNTY AND IN MARINA DEL REY AND AT DOCKWEILER RV PARK;**
- 3. EXPANDED THE PARKING METERED RATE OF \$0.25 PER FIFTEEN MINUTES TO ALL PARKING LOTS WHERE METERS ARE/WILL BE INSTALLED; AND**
- 4. AUTHORIZED THE DIRECTOR OF BEACHES AND HARBORS TO ADJUST PARKING FEES AND METERED RATES AS NECESSARY TO MAXIMIZE REVENUE OR TO MAKE NECESSARY PUBLIC ACCOMMODATIONS, NOT TO EXCEED THE MAXIMUM BOARD APPROVED FEES.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 61.** Hearing to consider the proposed 2004-05 Annual Plan of the Housing Authority which updates the Housing Authority's program goals and objectives and includes updated Capital Fund Annual Statement and Five-Year Action Plan, Admissions and Continued Occupancy Policy (ACOP) for the Conventional Public Housing Program, and Section 8 Tenant-Based Program Administrative Plan (All Districts); also approve the Capital Fund Annual Statement to receive from HUD a total of \$5,768,891 for resident programs, operating costs, and the rehabilitation of 1,337 housing units at six Conventional Public Housing Program developments and to incorporate these funds into the Housing Authority's approved Fiscal Year 2004-2005 budget. (04-0872)

THE BOARD ACTING AS THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. AMENDED THE CURRENT AGENCY PLAN TO INCORPORATE REVISED POLICIES FOR CRIMINAL BACKGROUND CHECKS, DRUG-RELATED CRIMINAL ACTIVITY, AN EXPANDED LIFETIME SEX OFFENDER POLICY AND CHILDCARE HOME OCCUPATION;**
- 2. AMENDED THE AGENCY PLAN TO INCLUDE THE UTILIZATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FLOAT LOAN FOR \$6,200,000 FOR THE COMPLETION OF PROJECTS IN PUBLIC HOUSING DEVELOPMENTS, UPON APPROVAL BY THE BOARD OF SUPERVISORS AND BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY;**
- 3. APPROVED AS AMENDED THE AGENCY PLAN WHICH CONSISTS OF A FIVE YEAR PLAN FOR FISCAL YEARS 2004-08 AND AN ANNUAL PLAN FOR FISCAL YEAR 2004-05 WHICH UPDATES THE HOUSING AUTHORITY'S PROGRAM GOALS, MAJOR POLICIES AND FINANCIAL RESOURCES, INCLUDING THE CAPITAL FUND ANNUAL STATEMENT AND FIVE-YEAR ACTION PLAN, ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE CONVENTIONAL PUBLIC HOUSING PROGRAM, AND SECTION 8 TENANT-BASED PROGRAM ADMINISTRATIVE PLAN;**
- 4. ADOPTED AND INSTRUCTED THE CHAIRMAN TO SIGN THE RESOLUTION APPROVING THE AMENDED AGENCY PLAN FOR SUBMISSION TO HUD AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO TAKE ALL ACTIONS REQUIRED FOR IMPLEMENTATION OF THE AMENDED AGENCY PLAN;**
- 5. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE ALL DOCUMENTS REQUIRED TO RECEIVE FROM HUD A TOTAL OF \$5,768,891 IN CAPITAL FUND PROGRAM FUNDS FOR RESIDENT PROGRAMS, OPERATING COSTS, AND THE REHABILITATION OF 1,337 HOUSING UNITS AT SIX CONVENTIONAL PUBLIC HOUSING PROGRAM DEVELOPMENTS THROUGHOUT LOS ANGELES COUNTY; AND**

- 6. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO INCORPORATE INTO THE AGENCY PLAN ALL PUBLIC COMMENTS RECEIVED AND APPROVED BY THE BOARD FOR INCLUSION IN THE PLAN, AND TO SUBMIT THE AGENCY PLAN TO HUD BY APRIL 17, 2004.**

[See Final Action](#)

[Video](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 62. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

62-A Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to work with the Sheriff and the Chief Information Officer to review procedures and websites implemented by the Counties of San Bernardino, Riverside, Santa Clara and the City of San Jose as it relates to identifying information of High Risk sex offenders; and report back to the Board within three weeks with recommendations for a similar website for the County of Los Angeles. (04-0948)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62-B Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Housing Authority to amend the proposed 2004-05 Annual Plan of the Housing Authority which updates the Housing Authority's program goals and objectives to incorporate revised policies for criminal background checks, drug-related criminal activity, and expanded lifetime sex offender policy and childcare home occupation; also instruct the Executive Director to amend the Agency Plan to include the utilization of the Community Development Block Grant Float Loan in amount of \$6,200,000 for the completion of projects in Public Housing Developments, upon approval by the Board and the Board of Commissioners of the Housing Authority. (Relates to Agenda No. 61) (04-0963)

SEE AGENDA NO. 61 THIS DATE FOR ACTION TAKEN

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

62-C Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$385, excluding the cost of liability insurance, for the City of Compton's use of the Martin Luther King Memorial Plaza, contiguous to the Compton Courthouse, 200 W. Compton Blvd., for celebration of the three State Basketball Championships won by Dominguez High School Boys Team, Centennial High School Boys Team and Compton Community College Men's Basketball Team, held March 27, 2004. (04-0945)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or

where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

63-A The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board proclaimed April 2004 as Sexual Assault Awareness Month in Los Angeles County and encouraged the residents in Los Angeles County to participate in events coordinated through the Los Angeles Commission on Sexual Assault by contacting (213) 955-9090. For individuals in need of crisis intervention or further help, contact the Crisis Hotline at (213) 626-3393. (04-1019)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63-B The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board went on record in opposition to AB 2264, as proposed to be amended, or other efforts that would weaken the Los Angeles County Housing Authority's ability to administer the City of Industry Tax Increment Housing Set-Aside funds in the current effective manner and instructed the Executive Officer of the Board to send a five-signature letter to the author of AB 2264, and the Chairs of the Assembly Local Government and Housing and Community Development Committees, with copies to members of the Los Angeles County Legislative Delegation, opposing AB 2264, as proposed to be amended. (04-1058)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63-C Introduced for discussion and placed on the agenda of April 13, 2004 for consideration:

Recommendation as submitted by Supervisor Antonovich: Support SB 1677 (Knight), legislation which would amend the Los Angeles County Flood Control Act to facilitate the transfer of storm drain facilities, by allowing the Board to assign a designee to accept the transfer of storm drain facilities on behalf of the County Flood Control District; and send a five-signature letter to Governor Schwarzenegger, the Speaker of the House, Senate President Pro Tem, the Minority Leaders in the Senate and the Assembly and the Los Angeles County Legislative Delegation expressing the Board's support of SB 1677.

Recommendation as submitted by Supervisor Molina: Instruct the County Librarian to report back to the Board during Fiscal Year 2004-05 Budget Deliberations with a curtailment plan that protects each city and unincorporated area contributing to the County Library Special Parcel Tax as well as those cities whose property taxes fully contribute to the cost of running their library; develop a menu of options for municipalities to buy back library services and materials to replace the curtailment, cost per day of service or cost to replace staff positions; and to develop a menu of options for municipalities to contribute in-kind service to replace curtailed service, for example, donation of janitorial or landscaping services in exchange for cuts of County funds for landscaping. (04-1009)

66. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO PERSONS ADDRESSED THE BOARD. (04-1005)

Administrative Memo

Supervisor Antonovich requested the Chief Deputy County Counsel to report back to the Board within a week regarding the Gaming Revenue Act of 2004 as proposed by Sheriff Baca and Sacramento County Sheriff Lou Blanas. The initiative provides that 35% of funds be distributed between Sheriff and Police Departments in each county and 15% to Fire Departments in each county. The report is to include a clarification of how the funds will be distributed between the specified departments; what happens to the funds if a department should reach full capacity; and what happens to surplus funds if available. (04-1041)

[See Supporting Documents](#)

67. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

George Edward Clemons

Supervisor Yaroslavsky

Pierre Koenig

Tamara B. Thomas

Supervisor Knabe

Richard Kempster

Don Knabe

Frank Martinez

Adan "Chalino" Sanchez

Pfc. German Antonio Sierra-Aguilar

Richard William Winters

William T.S. Wong

Supervisor Antonovich

Colonel Aaron Bank

Barbara Palmer Clary

Frank A. "Maurice" Dutra

Chester Arthur Hoover, Jr.

Sister Cecilia Louise Moore, C.S.J.

Otto J. Neufeld

Marjorie Welch Tate (04-1012)

CLOSING 68

68. Open Session adjourned to Closed Session at 1:50 p.m. following Board Order No. 67 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,

Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (03-2917)

Closed Session convened at 2:11 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Supervisor Don Knabe, Chairman presiding.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

By common consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 67 at 3:05 p.m. The next regular meeting of the Board will be Tuesday, April 13, 2004, at 9:30 a.m. (04-1020)

The foregoing is a fair statement of the proceedings of the meeting held April 6, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors